UNITED STATES DISTRICT COURT	
SOUTHERN DISTRICT OF NEW YORK	ζ

FILED 6.5. DISTRICT COURT

ESTATE OF JOHN P. O'NEILL, et al.

Plaintiff,

-V-

THE REPUBLIC OF IRAQ, stal.

Defendants...

2005 FEB - 28 A 8: 57 CERTIFICATE OF MAILING S.D. OF N.Y.

04 Cv. 1076(RCC)

I, J. Michael McMahon, Clerk of Court for the Souther District of New York, do hereby certify that on the

February 28, 2005

I served the

SUMMONS & SECONDED COMPLAINT

filed and issued herein on the

December 30, 2004

by mailing by registered mail, return receipt requested, at the United States Post Office, Chinatown Station, New York, NY, a copy of each thereof, securely enclosed in a post-paid wrapper addressed to:

See attached for listing of Defendants

That annexed to the original hereof is registered mail receipt(s)

#<u>\$632 969 720</u> # \$632 969 680 # \$632 969 673 #<u>\$632 969 702</u> # \$632 769 7/6 #\$632 767 7 33

(Chinatown Station) that was issued at my request as aforementioned,

J. Wichael The Makes

Dated: New York, NY

# R 632 969 747	# K 632 969 778
#R 632 969 755	#
#R632 967 764	#

UNITED STATES DISTRICT COURT	
SOUTHERN DISTRICT OF NEW YORK	

FILED 0.5. DISTRICT COURT

ESTATE OF JOHN P. O'NEILL, et al.

Plaintiff.

-V-

THE REPUBLIC OF IRAQ, stal.

Defendants...

2005 FEB - 28 A 8: 57 CERTIFICATE OF MAILING S.D. UF N.T.

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#R 632 969 755	#
#R 632 967 764	#

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

FILED U.S DISTRICT COURT

ESTATE OF JOHN P. O'NEILL, et al.

Plaintiff.

2005 FEB - 28 A 8 57 CERTIFICATE OF MAILING 5.0. OF N.Y.

-V-

THE REPUBLIC OF IRAQ, or at.

Defendants.,

04 Cv. 1923RCC)

I, J. Michael McMahon, Clerk of Court for the Souther District of New York, do hereby certify that on the

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#R632 969 781 #R632 969 804 # R632 969 821 #R632 969 795 #R632 969 818 #R632 969 835

(Chinatown Station) that was issued at my request as aforementioned,

J. Michael Mc Michan

Dated: New York, NY

# R632 969849	#_R632 969 870
#R632 969 866	'
# R632 969(866)	#
\ /	

U.S. District Court

Southern District of New York

Notice of Electronic Filing

The following transaction was received from ps, entered on 3/21/2005 at 4:17 PM EST and filed on 2/28/2005

Case Name: In Re: Terrorist Attacks on September 11, 2001

Case Number: 1:03-md-1570

Filer:

Document Number:

Case Name: Ashton, et al v. Al Qaeda Islamic, et al

Case Number: 1:02-cv-6977

Filer:

Document Number:

Case Name: Tremsky, et al v. Laden, et al

Case Number: 1:02-cv-7300

Filer:

Document Number:

Case Name: Salvo, et al v. Al Qaeda Islamic, et al

Case Number: 1:03-cv-5071

Filer:

Document Number:

Case Name: Burnett, et al v. Al Baraka Investment

Case Number: 1:03-cv-5738

Filer:

Document Number:

Case Name: Federal Insurance, et al v. Al Qaida, et al

Case Number: <u>1:03-cv-6978</u>

Filer:

Document Number:

Case Name: Barrera, et al v. Al Qaeda Islamic, et al

Case Number: 1:03-cv-7036

Filer:

Document Number:

Case Number: <u>1:03-cv-8591</u>

Filer:

Document Number:

Case Name: Havlish v. Bin-Laden

Case Number: <u>1:03-cv-9848</u>

Filer:

Document Number:

Case Name: Burnett v. Al Baraka Investment & Development Corp.

Case Number: 1:03-cv-9849

Filer:

Document Number:

Case Name: O'Neill v. The Republic of Iraq

Case Number: 1:04-cv-1076

Filer:

Document Number:

Case Name: Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

Case Number: 1:04-cv-1922

Filer:

Document Number:

Case Name: Estate of John P.O'Neill, Sr. v. Al Baraka Investment and

Development Corporation et al

Case Number: 1:04-cv-1923

Filer:
Document
Number:

Case Name: Continental Casualty Comapny v. Al Qaeda Islamic Army

Case Number: 1:04-cv-5970

Filer:

Document Number:

Case Name: New York Marine and General Insurance Company v. Al Qaida, et

al

Case Number: 1:04-cv-6105

Filer:

Document Number:

Case Name: Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

Case Number: 1:04-cv-7065

Filer:

Document Number:

Case Name: Pacific Employers Insurance Company et al v. Kingdom of Saudi

Arabia et al

Case Number: 1:04-cv-7216

Filer:
Document
Number:

Case Name: Euro Brokers Inc. et al v. Al Baraka Investment and Development

Corporation et al

Case Number: <u>1:04-cv-7279</u>

Filer:
Document
Number:

Case Name: World Trade Center Properties, L.L.C. et al v. Al Baraka Investment

and Development Corporation et al

Case Number: <u>1:04-cv-7280</u>

Filer: Document Number:

Case Name: Vadhan et al v. Riggs National Corporation et al

Case Number: <u>1:04-cv-7281</u>

Filer:

Document Number:

Docket Text:

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Asat Trust Reg. on 2/28/05 by Registered Mail # RB 632 969 764, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps,)

The following document(s) are associated with this transaction:

U.S. District Court

Southern District of New York

Notice of Electronic Filing

The following transaction was received from ps, entered on 3/23/2005 at 1:03 PM EST and filed on 2/28/2005

Case Name: In Re: Terrorist Attacks on September 11, 2001

Case Number: <u>1:03-md-1570</u>

Filer:

Document Number:

Case Name: Ashton, et al v. Al Qaeda Islamic, et al

Case Number: 1:02-cv-6977

Filer:

Document Number:

Case Name: Tremsky, et al v. Laden, et al

Case Number: 1:02-cv-7300

Filer:

Document Number:

Case Name: Salvo, et al v. Al Qaeda Islamic, et al

Case Number: 1:03-cv-5071

Filer:

Document Number:

Case Name: Burnett, et al v. Al Baraka Investment

Case Number: 1:03-cv-5738

Filer:

Document Number:

Case Name: Federal Insurance, et al v. Al Qaida, et al

Case Number: <u>1:03-cv-6978</u>

Filer:

Document Number:

Case Name: Barrera, et al v. Al Qaeda Islamic, et al

Case Number: 1:03-cv-7036

Filer:

Document Number:

Case Number: <u>1:03-cv-8591</u>

Filer:

Document Number:

Case Name: Havlish v. Bin-Laden

Case Number: 1:03-cv-9848

Filer:

Document Number:

Case Name: Burnett v. Al Baraka Investment & Development Corp.

Case Number: 1:03-cv-9849

Filer:

Document Number:

Case Name: O'Neill v. The Republic of Iraq

Case Number: 1:04-cv-1076

Filer:

Document Number:

Case Name: Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

Case Number: 1:04-cv-1922

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Case Name: Estate of John P.O'Neill, Sr. v. Al Baraka Investment and

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Case Number: 1:04-cv-1923

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Document

Number:

Case Name: Continental Casualty Comapny v. Al Qaeda Islamic Army

Case Number: 1:04-cv-5970

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Case Name: New York Marine and General Insurance Company v. Al Qaida, et

al

Case Number: 1:04-cv-6105

Filer:

Document Number:

Case Name: Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

Case Number: 1:04-cv-7065

Filer:

Document Number:

Case Name: Pacific Employers Insurance Company et al v. Kingdom of Saudi

Arabia et al

Case Number: 1:04-cv-7216

Filer:
Document
Number:

Case Name: Euro Brokers Inc. et al v. Al Baraka Investment and Development

Corporation et al

Case Number: <u>1:04-cv-7279</u>

Filer:
Document
Number:

Case Name: World Trade Center Properties, L.L.C. et al v. Al Baraka Investment

and Development Corporation et al

Case Number: <u>1:04-cv-7280</u>

Filer: Document Number:

Case Name: Vadhan et al v. Riggs National Corporation et al

Case Number: <u>1:04-cv-7281</u>

Filer:

Document Number:

Docket Text:

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Erwin Wachter on 2/28/05 by Registered Mail # RB 632 969 720, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps,)

U.S. District Court

Southern District of New York

Notice of Electronic Filing

The following transaction was received from ps, entered on 3/23/2005 at 1:12 PM EST and filed on 2/28/2005

Case Name: In Re: Terrorist Attacks on September 11, 2001

Case Number: 1:03-md-1570

Filer:

Document Number:

Case Name: Ashton, et al v. Al Qaeda Islamic, et al

Case Number: 1:02-cv-6977

Filer:

Document Number:

Case Name: Tremsky, et al v. Laden, et al

Case Number: 1:02-cv-7300

Filer:

Document Number:

Case Name: Salvo, et al v. Al Qaeda Islamic, et al

Case Number: 1:03-cv-5071

Filer:

Document Number:

Case Name: Burnett, et al v. Al Baraka Investment

Case Number: 1:03-cv-5738

Filer:

Document Number:

Case Name: Federal Insurance, et al v. Al Qaida, et al

Case Number: <u>1:03-cv-6978</u>

Filer:

Document Number:

Case Name: Barrera, et al v. Al Qaeda Islamic, et al

Case Number: 1:03-cv-7036

Filer:

Document Number:

Case Number: <u>1:03-cv-8591</u>

Filer:

Document Number:

Case Name: Havlish v. Bin-Laden

Case Number: 1:03-cv-9848

Filer:

Document Number:

Case Name: Burnett v. Al Baraka Investment & Development Corp.

Case Number: 1:03-cv-9849

Filer:

Document Number:

Case Name: O'Neill v. The Republic of Iraq

Case Number: 1:04-cv-1076

Filer:

Document Number:

Case Name: Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

Case Number: 1:04-cv-1922

Filer:

Document Number:

Case Name: Estate of John P.O'Neill, Sr. v. Al Baraka Investment and

Development Corporation et al

Case Number: 1:04-cv-1923

Filer:
Document

Number:

Case Name: Continental Casualty Comapny v. Al Qaeda Islamic Army

Case Number: 1:04-cv-5970

Filer:

Document Number:

Case Name: New York Marine and General Insurance Company v. Al Qaida, et

al

Case Number: 1:04-cv-6105

Filer:

Document Number:

Case Name: Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

Case Number: 1:04-cv-7065

Filer:

Document Number:

Case Name: Pacific Employers Insurance Company et al v. Kingdom of Saudi

Arabia et al

Case Number: 1:04-cv-7216

Filer:
Document
Number:

Case Name: Euro Brokers Inc. et al v. Al Baraka Investment and Development

Corporation et al

Case Number: <u>1:04-cv-7279</u>

Filer:
Document
Number:

Case Name: World Trade Center Properties, L.L.C. et al v. Al Baraka Investment

and Development Corporation et al

Case Number: <u>1:04-cv-7280</u>

Filer: Document Number:

Case Name: Vadhan et al v. Riggs National Corporation et al

Case Number: <u>1:04-cv-7281</u>

Filer:

Document Number:

Docket Text:

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Erwin Wachter, Asat Trust Reg. on 2/28/05 by Registered Mail # RB 632 969 733, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps,)

U.S. District Court

Southern District of New York

Notice of Electronic Filing

The following transaction was received from ps, entered on 3/21/2005 at 4:19 PM EST and filed on 2/28/2005

Case Name: In Re: Terrorist Attacks on September 11, 2001

Case Number: 1:03-md-1570

Filer:

Document Number:

Case Name: Ashton, et al v. Al Qaeda Islamic, et al

Case Number: 1:02-cv-6977

Filer:

Document Number:

Case Name: Tremsky, et al v. Laden, et al

Case Number: 1:02-cv-7300

Filer:

Document Number:

Case Name: Salvo, et al v. Al Qaeda Islamic, et al

Case Number: 1:03-cv-5071

Filer:

Document Number:

Case Name: Burnett, et al v. Al Baraka Investment

Case Number: 1:03-cv-5738

Filer:

Document Number:

Case Name: Federal Insurance, et al v. Al Qaida, et al

Case Number: <u>1:03-cv-6978</u>

Filer:

Document Number:

Case Name: Barrera, et al v. Al Qaeda Islamic, et al

Case Number: 1:03-cv-7036

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Case Number: <u>1:03-cv-8591</u>

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Case Name: Havlish v. Bin-Laden

Case Number: 1:03-cv-9848

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Document Number:

Case Name: Burnett v. Al Baraka Investment & Development Corp.

Case Number: 1:03-cv-9849

Filer:

Document Number:

Case Name: O'Neill v. The Republic of Iraq

Case Number: 1:04-cv-1076

Filer:

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Case Name: Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

Case Number: 1:04-cv-1922

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Case Name: Estate of John P.O'Neill, Sr. v. Al Baraka Investment and

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Document

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Case Number: <u>1:04-cv-5970</u>

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Case Name: New York Marine and General Insurance Company v. Al Qaida, et

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Case Number: 1:04-cv-6105

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Case Name: Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

Case Number: 1:04-cv-7065

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Case Name: Pacific Employers Insurance Company et al v. Kingdom of Saudi

Arabia et al

Case Number: <u>1:04-cv-7216</u>

Filer:
Document
Number:

Case Name: Euro Brokers Inc. et al v. Al Baraka Investment and Development

Corporation et al

Case Number: <u>1:04-cv-7279</u>

Filer:
Document
Number:

Case Name: World Trade Center Properties, L.L.C. et al v. Al Baraka Investment

and Development Corporation et al

Case Number: <u>1:04-cv-7280</u>

Filer: Document Number:

Case Name: Vadhan et al v. Riggs National Corporation et al

Case Number: <u>1:04-cv-7281</u>

Filer:

Document Number:

Docket Text:

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Martin Wachter, Asat Trust Reg. on 2/28/05 by Registered Mail # RB 632 969 778, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps,)

U.S. District Court

Southern District of New York

Notice of Electronic Filing

The following transaction was received from ps, entered on 3/23/2005 at 1:04 PM EST and filed on 2/28/2005

Case Name: In Re: Terrorist Attacks on September 11, 2001

Case Number: <u>1:03-md-1570</u>

Filer:

Document Number:

Case Name: Ashton, et al v. Al Qaeda Islamic, et al

Case Number: 1:02-cv-6977

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Document Number:

Case Name: Tremsky, et al v. Laden, et al

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Document Number:

Case Name: Salvo, et al v. Al Qaeda Islamic, et al

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Document Number:

Case Name: Burnett, et al v. Al Baraka Investment

Case Number: 1:03-cv-5738

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Document Number:

Case Name: Federal Insurance, et al v. Al Qaida, et al

Case Number: <u>1:03-cv-6978</u>

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Case Name: Barrera, et al v. Al Qaeda Islamic, et al

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Case Name: Havlish v. Bin-Laden

Case Number: 1:03-cv-9848

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Case Name: Burnett v. Al Baraka Investment & Development Corp.

Case Number: 1:03-cv-9849

Filer:

Document Number:

Case Name: O'Neill v. The Republic of Iraq

Case Number: 1:04-cv-1076

Filer:

Document Number:

Case Name: Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

Case Number: 1:04-cv-1922

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Document Number:

Case Name: Estate of John P.O'Neill, Sr. v. Al Baraka Investment and

Development Corporation et al

Case Number: 1:04-cv-1923

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Document

Documen Number:

Case Name: Continental Casualty Comapny v. Al Qaeda Islamic Army

Case Number: <u>1:04-cv-5970</u>

Filer:

Document Number:

Case Name: New York Marine and General Insurance Company v. Al Qaida, et

al

Case Number: 1:04-cv-6105

Filer:

Document Number:

Case Name: Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

Case Number: 1:04-cv-7065

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Document Number:

Case Name: Pacific Employers Insurance Company et al v. Kingdom of Saudi

Arabia et al

Case Number: 1:04-cv-7216

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Document
Number:

Case Name: Euro Brokers Inc. et al v. Al Baraka Investment and Development

Corporation et al

Case Number: <u>1:04-cv-7279</u>

Filer:
Document
Number:

Case Name: World Trade Center Properties, L.L.C. et al v. Al Baraka Investment

and Development Corporation et al

Case Number: <u>1:04-cv-7280</u>

Filer: Document Number:

Case Name: Vadhan et al v. Riggs National Corporation et al

Case Number: <u>1:04-cv-7281</u>

Filer:

Document Number:

Docket Text:

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Secor Treuhand Anstalt on 2/28/05 by Registered Mail # RB 632 969 693, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps,)

U.S. District Court

Southern District of New York

Notice of Electronic Filing

The following transaction was received from ps, entered on 3/21/2005 at 4:15 PM EST and filed on 2/28/2005

Case Name: In Re: Terrorist Attacks on September 11, 2001

Case Number: <u>1:03-md-1570</u>

Filer:

Document Number:

Case Name: Ashton, et al v. Al Qaeda Islamic, et al

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Case Name: Tremsky, et al v. Laden, et al

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Case Name: Burnett, et al v. Al Baraka Investment

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Case Name: Federal Insurance, et al v. Al Qaida, et al

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Case Number: 1:03-cv-8591

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Case Name: Havlish v. Bin-Laden

Case Number: 1:03-cv-9848

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Document Number:

Case Name: Burnett v. Al Baraka Investment & Development Corp.

Case Number: 1:03-cv-9849

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Case Name: O'Neill v. The Republic of Iraq

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Case Name: Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

Case Number: 1:04-cv-1922

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Case Name: Estate of John P.O'Neill, Sr. v. Al Baraka Investment and

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Case Name: Continental Casualty Comapny v. Al Qaeda Islamic Army

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Document Number:

Case Name: Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

Case Number: 1:04-cv-7065

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Case Name: Pacific Employers Insurance Company et al v. Kingdom of Saudi

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Case Number: 1:04-cv-7216

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Document
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Case Name: Euro Brokers Inc. et al v. Al Baraka Investment and Development

Corporation et al

Case Number: <u>1:04-cv-7279</u>

Filer:
Document

Document Number:

Case Name: World Trade Center Properties, L.L.C. et al v. Al Baraka Investment

and Development Corporation et al

Case Number: <u>1:04-cv-7280</u>

Filer:

Document Number:

Case Name: Vadhan et al v. Riggs National Corporation et al

Case Number: <u>1:04-cv-7281</u>

Filer:

Document Number:

Docket Text:

CLERK CERTIFICATE OF MAILING RECEIVED for Summons and Second Amended Complaint mailed to Asat Trust Reg. on 2/28/05 by Registered Mail # RB 632 969 821, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps,)

U.S. District Court

Southern District of New York

Notice of Electronic Filing

The following transaction was received from ps, entered on 3/23/2005 at 10:57 AM EST and filed on 2/28/2005

Case Name: In Re: Terrorist Attacks on September 11, 2001

Case Number: 1:03-md-1570

Filer:

Document Number:

Case Name: Ashton, et al v. Al Qaeda Islamic, et al

Case Number: 1:02-cv-6977

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Document Number:

Case Name: Tremsky, et al v. Laden, et al

Case Number: 1:02-cv-7300

Filer:

Document Number:

Case Name: Salvo, et al v. Al Qaeda Islamic, et al

Case Number: 1:03-cv-5071

Filer:

Document Number:

Case Name: Burnett, et al v. Al Baraka Investment

Case Number: 1:03-cv-5738

Filer:

Document Number:

Case Name: Federal Insurance, et al v. Al Qaida, et al

Case Number: <u>1:03-cv-6978</u>

Filer:

Document Number:

Case Name: Barrera, et al v. Al Qaeda Islamic, et al

Case Number: 1:03-cv-7036

Filer:

Document Number:

Case Number: <u>1:03-cv-8591</u>

Filer:

Document Number:

Case Name: Havlish v. Bin-Laden

Case Number: <u>1:03-cv-9848</u>

Filer:

Document Number:

Case Name: Burnett v. Al Baraka Investment & Development Corp.

Case Number: 1:03-cv-9849

Filer:

Document Number:

Case Name: O'Neill v. The Republic of Iraq

Case Number: 1:04-cv-1076

Filer:

Document Number:

Case Name: Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

Case Number: 1:04-cv-1922

Filer:

Document Number:

Case Name: Estate of John P.O'Neill, Sr. v. Al Baraka Investment and

Development Corporation et al

Case Number: 1:04-cv-1923

Filer:
Document

Documen Number:

Case Name: Continental Casualty Comapny v. Al Qaeda Islamic Army

Case Number: <u>1:04-cv-5970</u>

Filer:

Document Number:

Case Name: New York Marine and General Insurance Company v. Al Qaida, et

al

Case Number: 1:04-cv-6105

Filer:

Document Number:

Case Name: Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

Case Number: 1:04-cv-7065

Filer:

Document Number:

Case Name: Pacific Employers Insurance Company et al v. Kingdom of Saudi

Arabia et al

Case Number: 1:04-cv-7216

Case Name: Euro Brokers Inc. et al v. Al Baraka Investment and Development

Corporation et al

Case Number: <u>1:04-cv-7279</u>

Filer:

Document Number:

Case Name: World Trade Center Properties, L.L.C. et al v. Al Baraka Investment

and Development Corporation et al

Case Number: <u>1:04-cv-7280</u>

Filer:

Document Number:

Case Name: Vadhan et al v. Riggs National Corporation et al

Case Number: 1:04-cv-7281

Filer:

Document Number:

Docket Text:

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Erwin Wachter on 2/28/05 by Registered Mail # RB 632 969 781, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps,)

Exhibit B-11

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U.S. District Court

Southern District of New York

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The following transaction was received from ps, entered on 3/23/2005 at 11:35 AM EST and filed on 2/28/2005

Case Name: In Re: Terrorist Attacks on September 11, 2001

Case Number: 1:03-md-1570

Filer:

Document Number:

Case Name: Ashton, et al v. Al Qaeda Islamic, et al

Case Number: 1:02-cv-6977

Filer:

Document Number:

Case Name: Tremsky, et al v. Laden, et al

Case Number: 1:02-cv-7300

Filer:

Document Number:

Case Name: Salvo, et al v. Al Qaeda Islamic, et al

Case Number: 1:03-cv-5071

Filer:

Document Number:

Case Name: Burnett, et al v. Al Baraka Investment

Case Number: 1:03-cv-5738

Filer:

Document Number:

Case Name: Federal Insurance, et al v. Al Qaida, et al

Case Number: <u>1:03-cv-6978</u>

Filer:

Document Number:

Case Name: Barrera, et al v. Al Qaeda Islamic, et al

Case Number: 1:03-cv-7036

Filer:

Document Number:

Case Name: Vigilant Insurance, et al v. Kingdom of Saudi, et al

Case Number: 1:03-cv-8591

Filer:

Document Number:

Case Name: Havlish v. Bin-Laden

Case Number: 1:03-cv-9848

Filer:

Document Number:

Case Name: Burnett v. Al Baraka Investment & Development Corp.

Case Number: 1:03-cv-9849

Filer:

Document Number:

Case Name: O'Neill v. The Republic of Iraq

Case Number: 1:04-cv-1076

Filer:

Document Number:

Case Name: Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

Case Number: 1:04-cv-1922

Filer:

Document Number:

Case Name: Estate of John P.O'Neill, Sr. v. Al Baraka Investment and

Development Corporation et al

Case Number: 1:04-cv-1923

Filer:
Document

Number:

Case Name: Continental Casualty Comapny v. Al Qaeda Islamic Army

Case Number: <u>1:04-cv-5970</u>

Filer:

Document Number:

Case Name: New York Marine and General Insurance Company v. Al Qaida, et

al

Case Number: 1:04-cv-6105

Filer:

Document Number:

Case Name: Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

Case Number: 1:04-cv-7065

Filer:

Document Number:

Case Name: Pacific Employers Insurance Company et al v. Kingdom of Saudi

Arabia et al

Case Number: 1:04-cv-7216

Case Name: Euro Brokers Inc. et al v. Al Baraka Investment and Development

Corporation et al

Case Number: <u>1:04-cv-7279</u>

Filer:
Document
Number:

Case Name: World Trade Center Properties, L.L.C. et al v. Al Baraka Investment

and Development Corporation et al

Case Number: <u>1:04-cv-7280</u>

Filer: Document Number:

Case Name: Vadhan et al v. Riggs National Corporation et al

Case Number: <u>1:04-cv-7281</u>

Filer:

Document Number:

Docket Text:

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Erwin Wachter, Asat Trust Reg. on 2/28/05 by Registered Mail # RB 632 969 870, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps,)

Exhibit B-12

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Case Name: In Re: Terrorist Attacks on September 11, 2001

Case Number: 1:03-md-1570

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Document Number:

Case Name: Ashton, et al v. Al Qaeda Islamic, et al

Case Number: 1:02-cv-6977

Filer:

Document Number:

Case Name: Tremsky, et al v. Laden, et al

Case Number: 1:02-cv-7300

Filer:

Document Number:

Case Name: Salvo, et al v. Al Qaeda Islamic, et al

Case Number: 1:03-cv-5071

Filer:

Document Number:

Case Name: Burnett, et al v. Al Baraka Investment

Case Number: 1:03-cv-5738

Filer:

Document Number:

Case Name: Federal Insurance, et al v. Al Qaida, et al

Case Number: <u>1:03-cv-6978</u>

Filer:

Document Number:

Case Name: Barrera, et al v. Al Qaeda Islamic, et al

Case Number: 1:03-cv-7036

Filer:

Document Number:

Case Name: Vigilant Insurance, et al v. Kingdom of Saudi, et al

Case Number: <u>1:03-cv-8591</u>

Filer:

Document Number:

Case Name: Havlish v. Bin-Laden

Case Number: 1:03-cv-9848

Filer:

Document Number:

Case Name: Burnett v. Al Baraka Investment & Development Corp.

Case Number: 1:03-cv-9849

Filer:

Document Number:

Case Name: O'Neill v. The Republic of Iraq

Case Number: 1:04-cv-1076

Filer:

Document Number:

Case Name: Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

Case Number: 1:04-cv-1922

Filer:

Document Number:

Case Name: Estate of John P.O'Neill, Sr. v. Al Baraka Investment and

Development Corporation et al

Case Number: 1:04-cv-1923

Filer:
Document

Number:

Case Name: Continental Casualty Comapny v. Al Qaeda Islamic Army

Case Number: <u>1:04-cv-5970</u>

Filer:

Document Number:

Case Name: New York Marine and General Insurance Company v. Al Qaida, et

al

Case Number: 1:04-cv-6105

Filer:

Document Number:

Case Name: Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

Case Number: 1:04-cv-7065

Filer:

Document Number:

Case Name: Pacific Employers Insurance Company et al v. Kingdom of Saudi

Arabia et al

Case Number: 1:04-cv-7216

Case Name: Euro Brokers Inc. et al v. Al Baraka Investment and Development

Corporation et al

Case Number: <u>1:04-cv-7279</u>

Filer:
Document
Number:

Case Name: World Trade Center Properties, L.L.C. et al v. Al Baraka Investment

and Development Corporation et al

Case Number: <u>1:04-cv-7280</u>

Filer:
Document
Number:

Case Name: Vadhan et al v. Riggs National Corporation et al

Case Number: <u>1:04-cv-7281</u>

Filer:

Document Number:

Docket Text:

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Matin Wachter, Asat Trust Reg. on 2/28/05 by Registered Mail # RB 632 969 849, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps,)

Exhibit B-13

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Case Name: In Re: Terrorist Attacks on September 11, 2001

Case Number: 1:03-md-1570

Filer:

Document Number:

Case Name: Ashton, et al v. Al Qaeda Islamic, et al

Case Number: 1:02-cv-6977

Filer:

Document Number:

Case Name: Tremsky, et al v. Laden, et al

Case Number: 1:02-cv-7300

Filer:

Document Number:

Case Name: Salvo, et al v. Al Qaeda Islamic, et al

Case Number: 1:03-cv-5071

Filer:

Document Number:

Case Name: Burnett, et al v. Al Baraka Investment

Case Number: 1:03-cv-5738

Filer:

Document Number:

Case Name: Federal Insurance, et al v. Al Qaida, et al

Case Number: <u>1:03-cv-6978</u>

Filer:

Document Number:

Case Name: Barrera, et al v. Al Qaeda Islamic, et al

Case Number: 1:03-cv-7036

Filer:

Document Number:

Case Name: Vigilant Insurance, et al v. Kingdom of Saudi, et al

Case Number: 1:03-cv-8591

Filer:

Document Number:

Case Name: Havlish v. Bin-Laden

Case Number: 1:03-cv-9848

Filer:

Document Number:

Case Name: Burnett v. Al Baraka Investment & Development Corp.

Case Number: 1:03-cv-9849

Filer:

Document Number:

Case Name: O'Neill v. The Republic of Iraq

Case Number: 1:04-cv-1076

Filer:

Document Number:

Case Name: Esate of John P. O'Neill, Sr. et al v. Kingdom of Saudi Arabia et al

Case Number: 1:04-cv-1922

Filer:

Document Number:

Case Name: Estate of John P.O'Neill, Sr. v. Al Baraka Investment and

Development Corporation et al

Case Number: 1:04-cv-1923

Filer:
Document

Number:

Case Name: Continental Casualty Comapny v. Al Qaeda Islamic Army

Case Number: <u>1:04-cv-5970</u>

Filer:

Document Number:

Case Name: New York Marine and General Insurance Company v. Al Qaida, et

al

Case Number: 1:04-cv-6105

Filer:

Document Number:

Case Name: Cantor Fitzgerald Associates, L.P. v. Akida Investment Co., Ltd.

Case Number: 1:04-cv-7065

Filer:

Document Number:

Case Name: Pacific Employers Insurance Company et al v. Kingdom of Saudi

Arabia et al

Case Number: 1:04-cv-7216

Case Name: Euro Brokers Inc. et al v. Al Baraka Investment and Development

Corporation et al

Case Number: <u>1:04-cv-7279</u>

Filer:
Document
Number:

Case Name: World Trade Center Properties, L.L.C. et al v. Al Baraka Investment

and Development Corporation et al

Case Number: <u>1:04-cv-7280</u>

Filer: Document Number:

Case Name: Vadhan et al v. Riggs National Corporation et al

Case Number: 1:04-cv-7281

Filer:

Document Number:

Docket Text:

CLERK CERTIFICATE OF MAILING RECEIVED for Summons & Second Amended Complaint mailed to Secor Treuhand Anstalt on 2/28/05 by Registered Mail # RB 632 969 866, RECEIVED ON: 3/14/05. Filed In Associated Cases: 1:03-md-01570-RCC,1:02-cv-06977-RCC,1:02-cv-07300-RCC-FM,1:03-cv-05071-RCC,1:03-cv-05738-RCC,1:03-cv-06978-RCC,1:03-cv-07036-RCC,1:03-cv-08591-RCC,1:03-cv-09848-RCC,1:03-cv-09849-RCC,1:04-cv-01076-RCC,1:04-cv-01922-RCC,1:04-cv-01923-RCC,1:04-cv-05970-RCC,1:04-cv-06105-RCC,1:04-cv-07065-RCC,1:04-cv-07216-RCC,1:04-cv-07279-RCC,1:04-cv-07280-RCC,1:04-cv-07281-RCC(ps,)